

# EADS ANNUAL GENERAL MEETING



## DECLARATION OF A DIVIDEND

Dear Shareholder,

In accordance with Article 31.4 of the Articles of Association of the Company, we are pleased to inform you that the EADS Annual General Meeting, held on 4<sup>th</sup> May 2007, has approved a cash distribution of a gross amount of € 0.12 per share.

As from 11<sup>th</sup> May 2007 EADS' shares shall be traded ex-dividend on the Frankfurt, Paris and Spanish Stock Exchanges.

The payment shall be made on 16<sup>th</sup> May 2007 to holders of EADS' shares as at 10<sup>th</sup> May 2007.

### Shareholders Information

(toll-free number)

France      **0 800 01 2001**  
Germany    **00 800 00 02 2002**  
Spain        **00 800 00 02 2002**  
e-mail box : **ir@eads.com**

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The step beyond